

May 4, 1978.

Minutes of Board of Directors meeting, Milwaukee Radio Amateur's Club.

Meeting was called to order at 8 PM by Board Chairman, Al Belanger, W9MDG. Present were W9MDG, WB9BWP, W9YYW, W9UGN, WA9MLY, W9WYJ and W9RKP. In the absence of Sec. W9JK, Russ Burss, W9RKP volunteered to record the minutes. Excused were W9ZPV and WB9BGJ. Absent were W9JK, W9ZQK and WA9RYF. Also present was Charles Kaetel, Chairman, Public Relations Committee. (W9SNK)

In the absence of the Sec. W9JK, reading of the minutes of the previous Board meeting were postponed. Club Treasurer WB9BWP reported a bank balance of \$762.04 as of May 1, 1978. He also reported a combined membership of 195, a gain of approximately 50 members during this Club season.

Old Business was discussed:- Field Day, Club Picnic, progress of School classes and the manner of refunds to Students upon completion of classes.

At 8:35 PM W9ZQK and WA9RYF became present, likewise W9JK at 8:45 PM. Minutes of the March 9th Board Meeting were read by W9JK and approved as read. (New Business)

There was a discussion regarding the Nominating Committee and candidates for Officers and Directors for the 1978-1979 Club season. Travis Baird, W9VQD has volunteered to act as Chairman of the Committee.

There followed a discussion on the forthcoming M.R.A.C. dinner to be held on May 13th to celebrate our 60th anniversary with 50 reservations reported as of this date.

W9SNK announced he had sent a letter of thanks to Bird Electronics for providing the speaker at our April 20th Club meeting. He also showed us the certificate he received from A.R.R.L. showing our affiliation with A.R.R.L. as of Dec 28, 1919. Apparently this certificate had erroneously never been sent to our Club when we became affiliated.

There was a discussion on proposed F.C.C. Club license changes proposals, Docket # 21135 and it was agreed the Club send a letter to F.C.C. opposing such changes. Motion by W9WYJ, seconded by W9ZQK, motion carried.

Following this there was a discussion regarding the Clubs continuing our subscribing to Hamateur. Motion by W9RKP, seconded by W9WYJ that M.R.A.C. terminate our subscribing to Hamateur effective following the May 1978 issue & notice of this action be sent to the publisher by the Club Sect. Motion carried.

Discussion held on future Club mailings and it was agreed we use 1st class mail on a periodic basis.

Motion by WA9MLY, seconded by W9WYJ the Club provide free coffee & donuts at our Sept. 1978 Club meeting. Motion Carried.

There being no further business, motion to adjourn by W9ZQK, seconded by W9YYW. So moved. Meeting adjourned at 10:35 PM. Russ Burss-W9RKP

(over)

At a short special B of D meeting held at 7³⁰ PM on May 18, 1978.
these minutes were approved and were read at the Club meeting
WBRP